

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAURICE WILLIS CARPENTER,

Defendant.

Case: 4:22-cr-20012
Judge: Leitman, Matthew F.
MJ: Ivy, Curtis
Filed: 01-05-2022
SEALED MATTER (tt)

INDICTMENT

FILED
JAN 05 2022
U.S. DISTRICT COURT
FLINT, MICHIGAN

THE GRAND JURY CHARGES:

COUNT ONE

**Possession with Intent to Distribute Cocaine
(21 U.S.C. § 841(a)(1))**

On or about October 1, 2020, in the Eastern District of Michigan, Maurice Carpenter knowingly possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

COUNT TWO
Possession with Intent to Distribute Cocaine Base
(21 U.S.C. § 841(a)(1))

On or about October 1, 2020, in the Eastern District of Michigan, Maurice Carpenter knowingly possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

COUNT THREE
Possession with Intent to Distribute Schedule II Narcotics
(21 U.S.C. § 841(a)(1))

On or about October 1, 2020, in the Eastern District of Michigan, Maurice Carpenter knowingly possessed with intent to distribute a mixture or substance containing a detectable amount of a Schedule II controlled substance, to-wit: hydrocodone pills and oxycodone pills, in violation of 21 U.S.C. § 841(a)(1).

COUNT FOUR
Possession of a firearm in furtherance of a drug trafficking crime
(18 U.S.C. § 924(c)(1)(A))

On or about October 1, 2020, in the Eastern District of Michigan, Maurice Carpenter, knowingly possessed a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, 21 U.S.C. § 841(a)(1), possession with intent to distribute cocaine, possession with intent to distribute cocaine base, and possession with intent to distribute schedule II narcotics; as set forth in Counts One, Two, and Three, in violation of 18 U.S.C. §

924(c)(1)(A).

COUNT FIVE
Felon in possession of a firearm
(18 U.S.C. § 922(g)(1))

On or about October 1, 2020, in the Eastern District of Michigan, Maurice Carpenter, knowing he had been convicted of an offense punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting commerce, five firearms, that is, a KelTec, Model PLR-16 .223 caliber semi-automatic handgun; a Taurus, model G2 9mm semi-automatic hand gun; a Sig Sauer, Model P238 .380 caliber semi-automatic hand gun; a Companhia Brasileira Cartuchos .22 caliber rifle; and a Charter Arms .38S&W caliber rifle, all in violation of 18 U.S.C. § 922(g)(1).

FORFEITURE ALLEGATIONS

The allegations contained in Counts One through Five of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture. Pursuant to Fed.R.Cr.P. 32.2(a), the government hereby gives notice to the defendant of its intention to seek forfeiture of all proceeds of the alleged violations, direct or indirect, or property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto; all

property involved in, or property traceable to, the violations alleged in this Indictment.

THIS IS A TRUE BILL.

Dated: January 5, 2022

s/GRAND JURY FOREPERSON

DAWN N. ISON
United States Attorney

s/TIMOTHY M. TURKELSON
TIMOTHY M. TURKELSON (P53748)
Assistant United States Attorney
600 Church Street, Suite 210
Flint, MI 48502
Telephone number: (810) 766-5177
Timothy.turkelson@usdoj.gov

s/ANTHONY P. VANCE
ANTHONY P. VANCE (P61148)
Assistant United States Attorney
Chief, Branch Offices

Companion Case information MUST be completed by AUS¹United States District Court
Eastern District of Michigan**Criminal Case Cover**Case: 4:22-cr-20012
Judge: Leitman, Matthew F.
MJ: Ivy, Curtis
Filed: 01-05-2022
SEALED MATTER (tt)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: TT

Case Title: USA v. Maurice Willis Carpenter**County where offense occurred :** Genesee**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

☒ Indictment/ ☐ Information --- no prior complaint.

☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]

☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information**Superseding to Case No:** _____ **Judge:** _____

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**January 5, 2022

Date

s/TIMOTHY TURKELSON

Timothy Turkelson
Assistant United States Attorney
210 Federal Building
600 Church Street
Flint, Michigan 48502
Telephone: (810) 766-5177
Email: Timothy.Turkelson@usdoj.gov
P53748

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.